



Rural Municipality of East St. Paul

Meeting Agenda

February 13, 2024 - Regular Council Meeting - 05:30 PM

MISSION STATEMENT

RM of East St Paul is a vibrant community with a distinctive lifestyle

1. Call the Meeting to Order

2. Adoption of the Agenda

3. Other Business

4. Adoption of the Minutes

4.1 ~ January 23, 2024 Council Meeting Minutes

5. Delegations

6. By-laws

6.1 ~ Senior Administration By-law 2024-02 (1st Reading)

6.2 ~ Council Indemnity By-law 2024-03 (1st Reading)

7. Policies

7.1 ~ Manager of Finance Job Description JD-172

7.2 ~ Administration Organizational Chart

8. Finances

8.1 ~ Schedule of Accounts

8.2 ~ Schedule of Accounts (Paid Since January 8, 2024)

8.3 ~ Payroll

9. General Business

9.1 PLANNING

9.1.1 ~ Development Agreement, Subdivision S20-2870 (4085 Ross Farm Rd)

9.1.2 ~ Medallion Wireless Cell Tower 3426 Birds Hill Road (Tabled Jan.23/24)

9.2 GENERAL

9.2.1 ~ RRBC North Chapter Fish Dinner Fundraiser Gala

10. Correspondence for Information

11. Business Arising From Delegations

12. Council Members Reports

13. In Camera

14. Adjournment

